

BOZRAH LIGHT AND POWER COMPANY

**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS**

The Annual Meeting of the Board of Directors of Bozrah Light and Power Company, a Connecticut corporation (the "Corporation"), was held on March 3, 2010 at 12:42 p.m. at the Municipal Building of the City of Groton, Connecticut.

Present in person were Dennis L. Popp, Edward E. DeMuzzio, Shirleyann Dunbar-Rose, and David A. Rabitaille; Director of Utilities Paul Yatcko; and Assistant Secretary/Assistant Treasurer David F. Collard. Also present were General Manager-Major Accounts and Rates & Revenue Donald L. Conner, General Manager-Operations Russell C. Dipallina; Utilities Administrative Supervisor Mildred E. Stubelick, and Executive Assistant Deborah J. Gaudette. All of the Directors of the Corporation had been given notice of the special meeting of the Board of Directors required pursuant to the Stock Corporation Act of the State of Connecticut, the bylaws of the Corporation or otherwise. Chairman of the Board, Dennis L. Popp, chaired the meeting.

Chairman Popp dispensed with the reading of the Notice of Special Meeting.

Director Rabitaille moved, Director DeMuzzio seconded, that the minutes of the Special Meeting of December 16, 2009 be approved for the record. So voted unanimously.

Chairman Popp was appointed Acting Secretary of the meeting.

CALL OF THE MEETING

A. Consideration of and Action to elect Officers of the Corporation

RESOLUTION THAT THE FOLLOWING INDIVIDUALS ARE HEREBY ELECTED AS OFFICERS OF THE CORPORATION TO SERVE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS AND UNTIL THEIR SUCCESSORS ARE DULY APPOINTED AND QUALIFIED:

<u>OFFICER NAME</u>	<u>TITLE</u>
Dennis L. Popp	Chairman of the Board
Paul Yatcko	President
Brian J. Roche	Vice President - Operations
Shirleyann Dunbar-Rose	Treasurer
_____	Secretary
David F. Collard	Assistant Treasurer and Assistant Secretary

D R A F T

NEW BUSINESS

- A. Consideration of and Action to elect Officers of the Corporation

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<u>OFFICER NAME</u>	<u>TITLE</u>
Dennis L. Popp	Chairman of the Board
Paul Yatcko	President
Brian J. Roche	Vice President - Operations
Shirleyann Dunbar-Rose	Treasurer
_____	Secretary
David F. Collard	Assistant Treasurer and Assistant Secretary

Director Rabitaille moved, Director Dunbar-Rose seconded, that the following individuals are hereby elected as Officers of the Corporation to serve until the next annual meeting of the board of directors and until their successors are duly appointed and qualified:

<u>OFFICER NAME</u>	<u>TITLE</u>
Dennis L. Popp	Chairman of the Board
Paul Yatcko	President
Brian J. Roche	Vice President - Operations
Shirleyann Dunbar-Rose	Treasurer
David A. Rabitaille	Secretary
David F. Collard	Assistant Treasurer and Assistant Secretary

So voted unanimously.

There being no further business, at 12:43 p.m., Director Rabitaille moved, Director Dunbar-Rose seconded, that this meeting adjourn. So voted unanimously.

Attest:

Dennis L. Popp
Acting Secretary